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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILED
MAY 09 2011

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MICHAEL J. GERALI STAIRS ETC, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MICHAEL J. GERALI STAIRS ETC, INC.
C/O MICHAEL GERALI- Registered Agent & Incorporator
104 S MARE AVE
HOWEY IN THE HILLS, FL 34737

NOTE: The original and one copy of the NEW articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Michael Gerali, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Michael J. Gerali Stairs Etc, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 104 S. Mare Ave Howey in the Hills, FL 34737. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

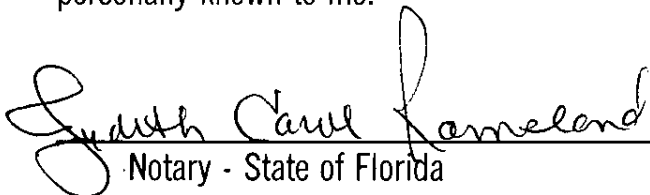
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Michael J. Gerali Stairs Etc, Inc. to be filed and used with the new articles of incorporation now dated May 03, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 03, 2011.



Signature — Michael Gerali

Be it known that on the 03rd day of May, 2011 before me appeared Michael Gerali who is personally known to me.



Notary - State of Florida



JUDITH CAROL RAMO AND
MY COMMISSION # DC-033884
EXPIRES: February 17, 2014
Bonded Thru Budget Notary Services

2011 MAY -6 PM 12:40
CLERK OF STATE
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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MICHAEL J. GERALI STAIRS ETC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 104 S. MARE AVE HOWEY IN THE HILLS, FL 34737

The mailing address for all legal correspondence is: 104 S. MARE AVE HOWEY IN THE HILLS, FL 34737

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MICHAEL J. GERALI

PRESIDENT

104 S. MARE AVE

HOWEY IN THE HILLS, FL 34737

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MICHAEL J. GERALI LOCATED AT: 104 S. MARE AVE HOWEY IN THE HILLS, FL 34737

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL J. GERALI located at: 104 S. MARE AVE HOWEY IN THE HILLS, FL 34737

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) MICHAEL J. GERALI- Registered Agent


(SIGNATURE) MICHAEL J. GERALI - Incorporator

5-3
Date
5-3
Date
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TALLAHASSEE, FLORIDA
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